

The regular meeting of the Library Board will be held at 3:30 p.m. on Monday, July 20, 2015 in the library board room on the second floor of Keene Memorial Library in the City of Fremont, Nebraska.

Keene Memorial Library Board Meeting  
July 20, 2015

1. Call to Order
2. Roll Call
3. Notice of Meeting and Agenda
4. Reading of the Minutes of the meeting held June 15, 2015
5. Staff Member Visit: Jessica Hill, Library Assistant III – Youth Services
6. Unfinished Business
  - a. E-reader Circulation Policy and Procedures
7. New Business
  - a. Election of Officers
  - b. Library Budget
8. Reports
  - a. Director's Report
  - b. Friends of the Library

Next Meeting: August 17, 2015  
3:30 p.m. Keene Memorial Library

Agenda posted at the Municipal Building, Keene Memorial Library and online at [www.fremontne.gov/library](http://www.fremontne.gov/library) and emailed to Library Board members on July 17, 2015. The official current copy is available at Keene Memorial Library, 1030 North Broad Street. The Library Board reserves the right to go into Executive Session at any time. A Copy of the Open Meeting Law is posted in the Board Room.